

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

June 6, 2001

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The meeting was called to order by Chairman William Keese at 10 a.m.

Pledge of Allegiance was given by Commissioner Pernell.

William J. Keese	Present
Michal Moore	Absent
Robert Laurie	Present
Robert Pernell	Present
Arthur Rosenfeld	Absent
James D. Boyd, Ex-Officio	Absent

1. CALPEAK ENTERPRISE #7. Commission consideration and possible adoption of the Committee's Proposed Decision for the CalPeak Enterprise #7 project (Docket No. 01-EP-10). A 49.5 megawatt power plant proposed to be located in Escondido City. CalPeak Enterprise #7 project, applied for certification under the Energy Commission's emergency siting program and the Governor's Executive Orders D-26-01 and D-28-01.

Commissioner Pernell moved and Commissioner Laurie seconded the adoption of the Committee's Proposed Decision and approved the licensing of the CalPeak Power Enterprise, LLC Project. The motion passed by a unanimous vote. (3-0)

2. PEGASUS POWER PARTNERS, LLC. Consideration and possible adoption of the Committee's Proposed Decision for the Pegasus Project (Docket No. 01-EP-9), a 45 megawatt power plant proposed to be located inside the California Institute for Men in Chino. The Pegasus Project applied for certification under the Energy Commission's emergency siting program and the Governor's Executive Orders D-26-01 and D-238-01.

Commissioner Pernell moved and Commissioner Laurie seconded the adoption of the Committee's Proposed Decision and approved the licensing of the Pegasus Power Partners, LLC Project. The motion passed by a unanimous vote. (3-0)

3. VALERO CO-GENERATION PROJECT (01-AFC-5). Possible approval of the Executive Directors data adequacy recommendation for the Valero Co-generation Project, Application of Certification.

Commissioner Laurie moved and Commissioner Pernell seconded the approval of the Executive Director's recommendation to find the Valero Co-Generation Project Application for Certification data adequate. The motion passed by a unanimous vote. (3-0)

4. VALERO CO-GENERATION PROJECT (01-AFC-5). Possible approval of a Committee for the Valero Co-generation Project, Application of Certification.

Commissioner Pernell moved and Commissioner Laurie seconded the approval of the assignment of Commissioner Rosenfeld as the Presiding Member and Commissioner Laurie as the Second Member of the Committee for the Valero Co-Generation Project Application for Certification. The motion passed by a unanimous vote. (3-0)

5. Energy Commission Committee and Oversight

No items were discussed.

6. Chief Counsel's Report

Bill Chamberlain reported that an Environmental Appeals Court appeal had been filed regarding the Three Mountain Project. The Environmental Appeals Board did not accept the appeal so the project will move forward.

7. Executive Director's Report

Steve Larson requested a closed Executive session to discuss personnel and budget issues.

8. Public Adviser's Report

No report was given.

9. Public Comment

No comments were received.

The meeting was adjourned at 11:30 p.m.

BETTY McCANN
Secretary to the Commission